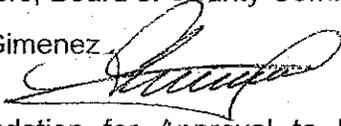


Memorandum



Date: March 6, 2012

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Recommendation for Approval to Establish a Pre-qualification Pool for Electrical Control Panels, Controllers, and Variable Frequency Drives Resolution No. R-204-12

Amended
Agenda Item No. 8(F)(4)

RECOMMENDATION

It is recommended that the Board of County Commissioners approve establishment of a pre-qualification pool for purchase and service of electrical control panels, controllers, and variable frequency drives for various County departments. The pre-qualified vendors are listed below.

CONTRACT NUMBER: 7263-1/21

CONTRACT TITLE: Electrical Control Panels, Controllers, and Variable Frequency Drives

TERM: Five years with one, five-year option-to-renew

APPROVAL TO ADVERTISE: March 1, 2011

METHOD OF SELECTION: To all responsive and responsible vendors, by group, who meet the pre-qualification requirements as specified in the solicitation for participation in future spot market competitions.

Group A: Installation, Maintenance and Repair
Vendors in this group are required to have an Electrical Contractors license issued by the State of Florida or a Miami-Dade County Electrical Certificate of Competency.

Group B: Purchase of New Units, Parts, Supplies, Components and Accessories
Vendors in this group must be authorized representatives of UL certified manufacturers of electrical control panels, controllers, and variable frequency drives.

Group C: Installation, Maintenance, and Repair for Projects Requiring Plans and Drawings
Vendors in this group must have an Electrical Contractors license issued by the State of Florida or a Miami-Dade County Electrical Certificate of Competency, and must also possess a Professional Engineer's (P.E.) license or submit a firm with a P.E. license as subcontractor.

PREVIOUS ALLOCATION: \$4,479,021 for 64 months

TOTAL PROPOSED ALLOCATION: up to \$4,135,000 for five years*
*If the County chooses to exercise the one, five-year option-to-renew, the cumulative value will be \$8,270,000.

BACKGROUND

This solicitation establishes a pool of pre-qualified vendors for the manufacture, installation, retrofit and repair of electrical control panels, controllers, and variable frequency drives. Control panels, controllers, and variable frequency drives are used to operate electric pumps, control wet well levels in pumping station facilities, and regulate sewer pump stations. This pre-qualification pool will allow for spot market competitions for goods and services currently purchased under three existing contracts. The Water and Sewer Department is the largest user of this contract.

Upon approval of this item, the County Mayor or County Mayor's designee will have the authority to solicit competitive bids and award contracts up to an aggregate contract amount of the allocation authorized by the Board. Additionally, the County Mayor or County Mayor's designee may add qualified vendors to the pool at any time during the contract term. The specifications and/or statements of work will be detailed in the competition documents for each specific project, and will outline the various functions, type of work, equipment, parts and components required as necessary for each specific project. This pool of pre-qualified vendors will allow the County to secure the most competitive pricing for each purchase, resulting in a contract award.

**USING/MANAGING AGENCIES
 AND FUNDING SOURCES:**

Department	Allocation	Funding Source	Contract Manager
Aviation	\$ 500,000	Proprietary Funds	Neivy Garcia
Internal Services	\$ 210,000	Internal Service Funds	Lucy Romano
Port of Miami	\$ 125,000	Proprietary Funds	Gyselle Fernandez
Water and Sewer	\$ 3,300,000	Proprietary Funds	Greg Hicks
Total	\$ 4,135,000		

PROCUREMENT CONTRACTING OFFICER: Robin Webb

**VENDOR(S) RECOMMENDED
 FOR PRE-QUALIFICATION POOL:**

Vendors	Address	Principal
Barney's Pumps, Inc. (Non-local vendor)	2965 Barney's Pumps Place Lakeland, FL 33812	Johnnie M. Curls Jr.
Benson Electric Inc. (Local vendor)	10475 S.W. 186 St. Miami, FL 33157	James H. Clark
Canseco Electrical Contractors, Inc. (Local vendor)	7175 S.W. 43 St. Miami, FL 33155	Barbara M. Canseco
Champion Controls, Inc. (Non-local vendor)	811 N.W. 57 Pl. Ft. Lauderdale, FL 33309	Chantal Wedderburn
Condo Electric Industrial Supply, Inc. (Local vendor)	3746 E. 10 Ct. Hialeah, FL 33013	Jose G. Espinola

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Corcel Corp. (Local vendor)	2461 N.W. 23 St. Miami, FL 33142	Rafael L. Corona
Custom Controls Technology, Inc. (Local vendor)	705 W. 20 St. Hialeah, FL 33010	Sheila Gallo
Edd Helms Group, Inc. (Local vendor)	17850 N.E. 5 Ave. Miami, FL 33162	Wade Helms
Florida Bearings, Inc. (Local vendor)	3164 N. Miami Ave. Miami, FL 33127	Patti Marchetti
Icon Supply, Inc. (Non-local vendor)	3507 Nakora Cr. Tampa, FL 33618	Mark Tempest
Mader Electric Motors (Non-local vendor)	18161 N. Tamiami Trail North Ft. Myers, FL 33903	John R. Mader
Miami Breaker, Inc. (Local vendor)	7060 N.W. 52 St. Miami, FL 33166	Federico J. Anselmetti
Multitrode Inc. (Non-local vendor)	990 S. Rogers Circle, Suite 3 Boca Raton, FL 33487	Aaron S. Parkinson
Sullivan Electric & Pump, Inc. (Non-local vendor)	2115 7 Ave. N. Lake Worth, FL 33461	Gary Thomas Sullivan
Thevenin Enterprises, Inc. (Local vendor)	2851 N.E. 183 St. #1616 Aventura, FL 33160	Luis A. Quintana
W. W. Grainger Inc (Non-local vendor)	100 Grainger Pkwy. Lake Forest, IL 60045	James T. Ryan

PERFORMANCE DATA: There are no performance issues with the recommended firm(s).

COMPLIANCE DATA: There are no compliance issues with the recommended firm(s).

**VENDOR(S) NOT
RECOMMENDED:**

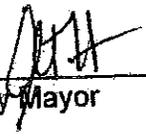
Proposer(s)	Reason for Not Recommending
Union Electrical Contractors, Inc. (Local vendor)	Vendor has not met the minimum requirements identified in the solicitation
Various	Above recommended vendors may be added to additional groups upon submittal of all required documentation

REVIEW COMMITTEE DATE: September 15, 2010; Item #6-07

CONTRACT MEASURES: The Small Business Enterprise (SBE) Bid Preference will be applied to all spot market purchases in accordance with the Ordinance, where permitted by funding source.

LIVING WAGE: The services being provided are not covered under the Living Wage Ordinance.

- USER ACCESS PROGRAM:** The User Access Program provision will apply. The 2% program discount will be collected on all purchases. MDAD will retain its UAP fee.
- LOCAL PREFERENCE:** The Local Preference will be applied to all spot market purchases in accordance with the Ordinance, where permitted by funding source.
- ESTIMATED CONTRACT COMMENCEMENT DATE:** Ten days after date adopted by the Board of County Commissioners, unless vetoed by the Mayor.
- DELEGATED AUTHORITY:** Upon approval of this item, a pool of pre-qualified vendors will be established to participate in spot market competitions to purchase the manufacture, installation, retrofit and repair of electrical control panels, controllers, and variable frequency drives. The County Mayor or County Mayor's designee will have the authority to solicit pricing and award contracts up to an aggregate contract amount of the allocation authorized by the Board. Additionally, the County Mayor or County Mayor's designee may add qualified vendors to the pool at any time during the contract term. The County Mayor or County Mayor's designee will also have the authority to exercise, at their discretion, contract modifications, subsequent options-to-renew, and other extensions in accordance with the terms and conditions of the pool contract.



Deputy Mayor

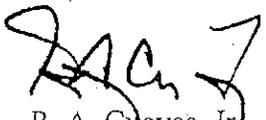


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 6, 2012

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Amended
Agenda Item No. 8(F)(4)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

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Approved _____ Mayor
Veto _____
Override _____

Amended
Agenda Item No. 8(F)(4)
3-6-12

RESOLUTION NO. R-204-12

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PRE-QUALIFICATION POOL FOR CONTRACT NO. 7263-1/21, ELECTRICAL CONTROL PANELS, CONTROLLERS, AND VARIABLE FREQUENCY DRIVES, IN AN AMOUNT UP TO \$4,135,000 FOR THE INITIAL TERM, OR \$8,270,000 IN THE AGGREGATE IF THE RENEWAL OPTION IS EXERCISED, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT SPOT BIDS AND AWARD SUBSEQUENT CONTRACTS, ADD VENDORS, CONDUCT MODIFICATIONS, AND EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN.

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Mayor or County Mayor's designee to authorize the establishment of a pre-qualification pool for Contract No. 7263-1/21, Electrical Control Panels, Controllers, and Variable Frequency Drives, in an amount up to \$4,135,000 for the initial term, or \$8,270,000 in the aggregate if the renewal option is exercised; authorizes the County Mayor or County Mayor's designee to conduct spot bids and award subsequent contracts, add vendors, subject to ratification by the Board of County Commissioners on a biannual basis, conduct modifications, and exercise, in their discretion, any cancellation and renewal provisions in accordance with the

terms and conditions of the contract on behalf of Miami-Dade County, and all other rights contained therein.

The foregoing resolution was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	aye		
Audrey M. Edmonson, Vice Chairwoman	absent		
Bruno A. Barreiro	aye	Lynda Bell	aye
Esteban Bovo, Jr.	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of March, 2012. This resolution shall become effective as follows: ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS



HARVEY RUVIN, CLERK

Christopher Agrippa

By: _____

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Oren Rosenthal